

Yellow Medicine County Board Meeting Minutes September 11, 2018

Chairman Ron Antony called this regular meeting of the Yellow Medicine County Board to order at 9:00 a.m. with Commissioners Glen Kack, Gary Johnson, Ron Antony, Greg Renneke and John Berends present. Also present were County Administrator Peg Heglund, County Attorney Keith Helgeson, Finance and Administration Deputy Ashley Soine, Advocate Tribune reporter Kyle Klausing and Marshall Independent reporter Jody Isaackson.

Pledge of Allegiance

Approve Agenda 09-11-18-01 Motion by Commissioner Berends and seconded by Commissioner Johnson to approve the agenda with the following changes: add FY 2019 State of Minnesota Board of Water and Soil Resources MPCA SSTS Program Grant Agreement in the amount of \$51,346 to the Consent Agenda and remove the purchase of a truck for the Highway Department from the Regular Agenda. Motion carried with all voting in favor.

The board requested that the budget discussion be moved to the morning in the future.

Consent Agenda 09-11-18-02 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the consent agenda items as follows: August 28, 2018 County Board meeting minutes; accept the resignation of Jordan Haack, Correctional Officer/Dispatcher; authorize the replacement of a Correctional Officer/Dispatcher; request by the Veteran's Service Officer to purchase eleven Purple Heart signs at a cost of \$40 each for a total of \$440, the Purple Heart Association will be paying for the shipping; FY 2019 State of Minnesota Board of Water and Soil Resources MPCA SSTS Program Grant Agreement in the amount of \$51,346. The approval to hire Mary Anderson as a Legal Assistant was pulled from the Consent Agenda. Motion carried with all voting in favor.

Hiring of Legal Assistant 09-11-18-03 Motion by Commissioner Johnson and seconded by Commissioner Renneke to approve the hiring of Mary Anderson as Legal Assistant. Her salary will be grade 12, step 10 and her start date is September 12, 2018. Motion carried with Commissioner Johnson, Renneke, Antony and Kack voting in favor. Commissioner Berends abstained from voting due to a conflict of interest.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 09-11-18-04 Motion by Commissioner Johnson and seconded by Commissioner Berends to approve the commissioner warrants for the following amounts: \$57,061.43 Ditch Fund, \$49,462.69 Revenue Fund, \$218,057.80 Road & Bridge Fund, \$150,889.37 Human Services Fund; and acknowledged review of the Auditor's warrants. An itemized listing of all warrants over \$2,000 and an aggregate total for warrants under \$2,000 are published on the County website under the Finance & Administration Department. Motion carried with all voting in favor.

Commissioners' Report Commissioner Johnson reported on Upper Minnesota Valley Regional Development Commission, 6W Community Corrections, Lyon County landfill meeting, Countryside Public Health and Revolving Loan Fund. Commissioner Antony reported on 6W Community Corrections and MCIT. Commissioner Renneke had no reports. Commissioner Kack reported on Revolving Loan Fund, Mental Health Local Advisory Committee and Area II/RCRCA. Commissioner Berends reported on Minnesota Humanity Center meeting and Counties Providing Technology meeting.

Clarkfield School 09-11-18-05 The board discussed the Clarkfield school. Motion by Commissioner Renneke and seconded by Commissioner Kack to approve the low quote from Contegrity Group in the amount of \$39,900 for professional consultant services regarding the demolition of the school structure. The motion is contingent upon the approval by the Clarkfield City Council. One other quote was received. Motion carried with all voting in favor.

Administrator Heglund's report included meetings attended, 2019 budget and possible bus garage option in Canby. Administrator Heglund's report is included in the Board packet.

Regular Agenda

Well Mapping Project 09-11-18-06 Tyler Knutson, Soil and Water Conservation District, presented on well mapping. Motion by Commissioner Johnson and seconded by Commissioner Kack to approve signing the letter of support for the well mapping project by the Minnesota Geological Survey. Motion carried with all voting in favor.

Child Care Center Deferred Loan Program 09-11-18-07 Motion by Commissioner Berends and seconded by Commissioner Renneke to approve the deferred loan program request of \$25,000 to Puddle Jumpers Learning Center. Motion carried with all voting in favor.

Administrator Heglund and Commissioner Antony discussed the future of broadband. Commissioner Berends and Commissioner Antony will be on the broadband committee for future discussion.

The board discussed the market study. A committee was established to discuss the market study in more detail. The committee will consist of two appointed members from the Labor Management Committee, Commissioner Antony, Commissioner Johnson, Sheriff Bill Flaten, Family Service Center Director Rae Ann Keeler-Aus, Human Resources Coordinator Ashley Soine and Administrator Heglund.

The board recessed for break at 10:41 a.m.

The board reconvened at 10:57 a.m.

Aaron Backman, Highway 23 Coalition board member, discussed the Highway 23 Coalition. The board assigned Commissioner Renneke as the primary and Commissioner Johnson as the alternate to represent Yellow Medicine County at the coalition meetings.

Highway 23 Coalition Membership 09-11-18-08 Motion by Commissioner Renneke and seconded by Commissioner Berends to approve a \$1,500 membership to the Highway 23 Coalition. Motion carried with all voting in favor.

Larry Stoks, Highway Department, discussed parks maintenance. The consensus was to make no changes for 2019 at this time.

Purchase of Pup Trailer 09-11-18-09 Motion by Commissioner Berends and seconded by Commissioner Kack to accept the quote from Towmaster Truck Equipment in the amount of 32,096 for a pup trailer. It was a state bid so no other quotes were received. Motion carried with all voting in favor.

Department/Program Updates

Rick Wandersee, Maintenance Department, gave an update.

The board recessed for lunch at 12:01 p.m.

The board reconvened at 1:00 p.m.

Chris Balfany and Jolene Johnson, Land and Resource Management, gave an update.

Regular Agenda (continued)

Finance Manager Lacey Rigge and Administrator Heglund reviewed a draft of the 2019 budget.

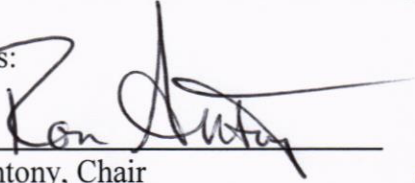
Other Business None

Informational None

Review of Upcoming Meetings and Events The Board reviewed upcoming meetings and events.

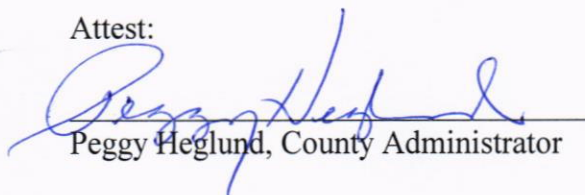
Adjourn 09-11-18-10 Motion by Commissioner Kack and seconded by Commissioner Renneke to adjourn at 3:05 p.m. Motion carried with all voting in favor.

Witness:



Ron Antony, Chair

Attest:



Peggy Heglund, County Administrator